

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
MAY 7, 2019**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Arbour, Bellas, Fisher, Babcock, Arab, Adair, Schell (arr 6:33pm), and Davis (arr 6:33pm)

Committee Members Absent: Gregg

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Morgan Marsh and Sophia Grant, Student Representatives

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Arab to approve the minutes from April 9, 2019 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Willoughby to approve the agenda as presented with the following changes:

- Addition of Old Business Item, Discussion of: 2019-20 Budget.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported on the April 29th All Committee meeting. She indicated that she believed that it went well. The Arts, Culture, and Heritage Committee was the first Committee to speak.

B. STAFF REPORT

Justin Breyer reported on the following items:

- Dexter Art Gardens Temporary Sculpture Display
- All Committee Meeting
- CTAP Photography Project

The Committee discussed the All Committee meeting discussions posed to the Committee from Council and budget ideas.

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

Sophia Grant reported that she talked with some of her peers about volunteering to help cater and meet professional artists; bonfire. She indicated that the student representatives will talk to the art teacher in the next couple of weeks.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

A. DISCUSSION: 2019-20 BUDGET

The Arts, Culture, and Heritage Committee discussed the following projects related to the Arts, Culture, and Heritage Master Plan and the budget:

- Slams and Smores – included a fire built by fire department in Mill Creek Park. There were a few of well attended events, and a few rain-outs.
 - Could take place in September and October.
 - Not intended to be a fundraiser.
 - Could include a drum circle, theatre show, open mic, improv, or KIOV children.
- Moth – Indoor/Outdoor - Topic for presentation

Motion by Schell, Second by Arbour to recommend to City Council the following change-s to the Arts, Culture, and Heritage Committee budget:

- Increase stipend for temporary sculpture artists to \$1,000 per piece for four sculptures, and budget \$1,100 for Arts Alliance; and
- Continue to provide for a part-time temporary staff person to assist with Plein Air in an amount of \$4,500 over a 6-month period; and
- Include \$1,500 for David Zinn mini murals for public spaces; and
- Include \$2,000 for photo contest, Slams and Smores, and MOTH Storytelling.

Unanimous voice vote approval

NEW BUSINESS

A. DISCUSSION OF: REVIEW OF ARTS, CULTURE, AND HERTIAGE MASTER PLAN

Motion by Hubbard, Second by Arbour to recommend to City Council the adoption of the 2019 – 2024 Arts, Culture, and Heritage Master Plan as presented with the following changes:

- Remove numbering from project list; and
- Provide a description for all of the projects; and
- Include Slams and Smores and MOTH Storytelling as project items in the list, and identify them as immediate priorities.

Unanimous voice vote approval

B. DISCUSSION OF: RFP FOR PHOTOGRAPHY SERVICES

The Arts, Culture, and Heritage Committee discussed a photography services project. Gini Davis volunteered to assist with reviewing the proposals.

C. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Arts, Culture, and Heritage Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Meeting with Greg LaRock about adult workshop location
- Potential Professional Artist Category Jurors
 - Jill Stephanie Wagner
 - Carlie Crisler
 - Tom Rosenbaum
- Advertising options
- Potential specialty awards
 - People's Choice
 - Artist's Choice
 - Essence of Dexter Award
 - Best Nocturne
- Tuesday welcome event and refreshment sponsorship options

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Photography RFP

ADJOURNMENT

Motion by Arbour, Second by Schell to adjourn at 8:10pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager